



Sons of the American Legion  
Squadron 291  
Minutes of the Executive Committee Meeting  
July 5, 2023

Meeting called to order at 1806 hrs.

Call to Order - Tim Sullivan, Cmdr

A quorum was present, five members of the Executive Committee constituting a quorum.  
Roll Call List attached.

Guests Present

None

American Legion baseball July 20, 2023 tournament date at Jackie Robinson stadium

Commander's Remarks - Tim Sullivan, Cmdr

Cmdr Sullivan greeted all in attendance. We plan on making improvements for the future golf fund event.

Tim Sullivan represented the Squadron at the Post meeting Thursday 6 July post Ex-com Meeting. 6 pm

Tim Sullivan will represent the Squadron at the Post meeting Wednesday 12 July Post General Meeting.

Sales for clothing, hats and blankets are performing well.

Adjutant's Report – Don Allen, Adjutant

We have a quorum and a thank you to Rene Alvarez for timely posting the minutes.

Chaplain's Report – Randy MacDougall, Chaplain

The following individuals passed away:

Skipper Tim died

Health matters:

Brad Semonell is sick get well soon.

### Membership Report – John Long, 1st vice Cmdr

Looking forward to renew your membership online (button on website is working well)

We are ahead of our membership renewal goal.

There are 11 new applicants from June 7, 2023 to July 5, 2023. See attached report. Each applicant's name was read during the meeting. A motion was passed to bring these fine men into the Squadron. Calling on individuals who have not renewed and looking for transfers. We are transitioning processing from Jeff Gottfredson to John Long. You can receive your gate card when you attend a meeting.

### Squadron Activities - Art Jimenez, 2nd vice Cmdr

Future fishing day trips will be held on Thursday's for the disabled veterans (co-ordinate with Benny Halck for time and location). If the boat is not filled with disabled veterans then will fill in with other vets. Next fishing  $\frac{3}{4}$  trip (father/son) will be held possibly in August, 2023 able to accommodate 35 fishermen. Food tasting was held at the post June 16 for the boat parade. Future events may outsource the Honor Guard to the Boys Scouts.

For the future Xmas boat parade event consider preparing a parking map and possibly utilizing Venmo for ticket sales. Flag Day event was held on June 14, 2023 kids showed up and it was a great day with a band.

Possibly sell brick tiles (your name on it) for a fund raiser at the Legion patio?

### Finance Report – Todd Clucas, Finance Chmm.

The Squadron as of May 31, 2023 has approx. \$141,000 (comprised of general checking \$10,000, events account \$25,000 and money market accounts \$106,000 at Chase Bank. Todd Clucas presented the accounts balances for the current month. Tim Sullivan will oversee the accounting periodically. Continue to improve financial reporting. Todd Clucas will be providing additional data to the Post monthly. Included in the money market account is a CD for \$50,000 which is currently paying a high rate. Netted from the Golf Tournament approximately \$39,000 which is not reflected in the above numbers.

### District 29 / Detachment of California / National Report

State convention Visalia, California June 22, 2023 to June 25, 2023

Note 8 delegates from the SAL's attended the convention. Voted against any by law changes will address possibly next year.

### Donations Report – Bill Finster, Chair

See attached report. The committee did not meet this month also no new donations. Possible recurring subscriptions for donations on our website – Bill will review for the potential of this donation process. Donation for the American Legion baseball team (Sons of Patriots name) will be resolved.

### Concierge Program - Tim Sullivan, Cmdr

Program is performing well- requesting for volunteers -always needed and welcomed. We have shirts for the volunteers.

Fund Raising Committee - Tim Sullivan, Cmdr Tim Sullivan will roll out details of future fund raising events. In addition we will need to investigate the possibility of fund raising from companies in the area.

Technology-Tim Sullivan, Cmdr.

Cmdr has engaged an IT assistant to adjust the website. This individual Patty is in process to upgrade the website. Website is working and will be improved.

Old Business

We will be following up on inactive members to renew. Benny Halck has organized the sale of SAL merchandising for hats, blue and red shirts, other shirts and blankets.

New Business

American Legion baseball team will be supported by the SAL post.

Next meeting location will be at the post

The next Executive Committee Meeting will be held Wednesday August 2, 2023 at 1800 hrs.

The meeting was adjourned at 1857

Submitted by,



Don Allen Adjutant

Distribution:

Squadron Executive Committee  
Squadron Appointed Positions  
Squadron Advisors

Attachments:

Roll Call List  
July Membership Report  
July Donation Report



Sons of the American Legion

Squadron 291

2021 Roll Call List

~~Executive Committee Meeting (5 members)~~

General Membership Meeting (15 members + 1 officer)

Date: July 5, 2023

Meeting Start Time: 1800

Meeting End Time: 1857

Executive Committee (Voting):

		Present	Excused	Absent
Commander	Tim Sullivan	(P)	E	A
1st Vice Cmdr. Membership	John Long	(P)	E	A
2nd Vice Cmdr. Activities	Art Jimenez	(P)	E	A
Adjutant	Don Allen	(P)	E	A
Finance Officer	Todd Clucas	(P)	E	A
Sgt. at Arms	Brad Semonell	P	<del>P</del>	A
Chaplain	Randy MacDougall	(P)	E	A
Parliamentarian, Historian & Judge advocate	Rene Alvarez	P	(E)	A
3 <sup>rd</sup> Vice Cmdr. Donations	Bill Finster	(P)	E	A

Post Supervisory Committee (Non-voting):

Post Advisor	Evin Planto	P	(E)	A
Post Advisor	Cory Vigil	P	(E)	A



# Sons of the American Legion Newport Harbor Squadron 291

## Membership Report 2023-07-05

<b>New members June 7 – July 5</b>	<b>11</b>
<b>Active 2023 members processed</b>	<b>1,742</b>
<b>Total membership 2023</b>	<b>1,749</b>
<b>Membership goal</b>	<b>1,675</b>
<b>2024 Renewals</b>	<b>13</b>

## New Members 2023-07-05

Craig	Reinhart	Regular
Michael	Bryant	Regular
Ryan	Fenley	Regular
Daniel	Gonzalez	Regular
Brian	Governor	Regular
Colin	Grandberry	Junior
Mike	LaRue	Regular
Garett	Marshall	Regular
Greg	Morgan	Regular
Mark	Trachtman	Regular
Jacob	Ullman	Regular

7-5-2023

DONATION REPORT

NO REPORT